## DURHAM, NORTH CAROLINA TUESDAY, JULY 29, 2003 10:00 A.M.

**Pursuant** to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Excused Absence: Mayor Pro Tempore Cheek.

Also present: City Clerk D. Ann Gray.

Mayor Bell called the special meeting to order.

## [EXCUSE MAYOR PRO TEMPORE CHEEK]

**MOTION** by Council Member Clement seconded by Council Member Cole-McFadden to excuse Mayor Pro Tempore Cheek from the meeting was approved at 10:16 a.m. by the following vote: Ayes: Mayor Bell and Council Members Clement, Cole-McFadden and Stith. Noes: None. Absent At Time of Vote: Council Members Best and Edwards. Excused Absence: Mayor Pro Tempore Cheek.

## SUBJECT: EVALUATION OF CITY COUNCIL EMPLOYEES

**MOTION** by Clement seconded by Council Member Stith to go into closed session for the purpose of evaluating City Council Employees [City Clerk, City Attorney and City Manager] was approved at 10:16 p.m. by the following vote: Ayes: Mayor Bell and Council Members Clement, Cole-McFadden and Stith. Noes: None. Absent At Time of Vote: Council Members Best and Edwards. Excused Absence: Mayor Pro Tempore Cheek.

[Open Session – 2:20 p.m.]

By a vote of 6/0, the Council returned to open session.

To finalize the evaluation of the City Manager, the Mayor noted he would have the Council Members polled for Monday, August 11, 2003 to come up with a time everyone could be in attendance.

There being no further business to come before the Council, the meeting was adjourned at 2:21 p.m.

D. Ann Gray, CMC City Clerk